CIN: L74999MH2016PLC284731
WORLD'S LEADING HVAC DUCT CLEANING COMPANY
Nirmitee Robotics India Limited
(Formerly Known as Nirmitee Robotics India Private Limited)
H.O.: D3/2, MIDC Hingna, Nagpur. (MS) India 440028
Phone: +91-9422 881 677, Email: info@nirmiteerobotics.com
www.nirmiteerobotics.com

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400001.

Sub: Proceedings of the 10th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26.

Re: - Nirmitee Robotics India Limited (Scrip Code: -543194)

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, read with the item 13 of Part –A, Schedule III of the Listing Regulations, we have attached herewith the proceedings of 10th Annual General Meeting (AGM) of the Company pertaining to Financial Year 2025-26 held on Saturday, 19th September, 2026 at 12:00 P.M. and concluded at 02:00 P.M.

For your information and record.

Thanking you,

Yours faithfully,

For Nirmitee Robotics India Limited

MUSKAN SUNDARDAS BAJAJ

Digitally signed by MUSKAN SUNDARDAS BAJAJ
Date: 2026.09.19 14:32:11 +05'30'

Muskan Sundardas Bajaj

Company Secretary cum Compliance Officer

Date: 19th September, 2026

Place: Nagpur

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PROCEEDING OF 10TH ANNUAL GENERAL MEETING OF THE MEMBERS OF NIRMITEE ROBOTICS INDIA LIMITED HELD ON SATURDAY, 19TH SEPTEMBER, 2026, AT 12:00 P.M AT THE REGISTERED OFFICE OF THE COMPANY AT C/O VITHOBA HEALTHCARE AND RESEARCH PRIVATE LIMITED, PLOT NO. D-3/2, MIDC, HINGNA ROAD, NAGPUR, MAHARASHTRA 440028.

The 10th Annual General Meeting of the Company was held on Saturday, 19th September, 2026 at 12:00 P.M. at the registered office of the company at C/o Vithoba Healthcare and Research Private Limited, Plot No. D-3/2, MIDC, Hingna Road, Nagpur, Maharashtra 440028.

Time of Commencement: 12:00 P.M Time of Conclusion: 02:00 P.M.

Following Directors and Key Managerial Personnel were present at the meeting:

1. Mr. Kartik Eknath Shende - Chairman & Director
2. Mr. Jay Prakash Motghare - Whole Time Director
3. Mr. Rahul Kartik Shende - Non-Executive Additional Director and Chief Financial Officer (CFO)
4. Mrs. Shweta Jay Motghare - Non-Executive Woman Director
5. Mr. Manish Tarachand Pande - Non-Executive Independent Director
6. Mr. Pradeep Prakash Thadani - Non-Executive Independent Director
7. Ms. Muskan Sundardas Bajaj - Company Secretary

Invitees

1. CA Shantanu Deshmukh - Statutory Auditor
(On Behalf of M/s BPSD & Associates,
Chartered Accountants)

2. CA Radheshyam Bhattad - Internal Auditor
(On Behalf of M/s Radheshyam Bhattad & Co,
Chartered Accountants)

3. CS Avinash Gandhewar - Secretarial Auditor & Scrutinizer
(On Behalf of M/s Avinash Gandhewar & Associates,
Company Secretaries)

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Members

Total number of shareholders as on the cut-off date i.e. Saturday, 12th September 2026 where **123** Total **5** members attended the meeting at the venue. The Company did not receive any request from members to appoint proxies; therefore, no proxies were present on behalf of the members.

After confirming the presence of requisite quorum, the Chairman commenced the proceeding of meeting.

The Chairman further announced that the Register of Director's Shareholding under Section 171(1)(b) of the Companies Act, 2013, the Auditors' Report under Section 145 of the Companies Act, 2013, Copy of Memorandum and Articles of Association of the Company and proof of service of Notice of 10th Annual General Meeting along with Annual Report for the FY 2025-26 has been kept open for inspection.

NOTICE OF THE MEETING:

Company Secretary requested as to whether the Notice of 10th Annual General Meeting can be taken as read with the consent of members. Members proposed that the notice be taken as read. All the members present agreed to this suggestion. Copy of the Chairman's speech was distributed among the members present at meeting.

Then, Company Secretary explained to the members about the remote e-voting facility provided to all the persons who were members on 12th September 2026, being the cut-off date for vote on all the resolutions set out in the notice of AGM pursuant to the provisions of Companies Act, 2013 and the SEBI listing regulations (SEBI (LODR) Regulations, 2015), to enable them to cast their votes electronically. For this purpose, the company has tied up with the e-voting system of Big Share Services Private Limited for facilitating remote e-voting through electronic means as the authorised agency.

She further informed that the Company also provided facility of ballot polling at the venue of AGM to all those members who could not cast their vote through remote e-voting and in this regard, Company has appointed Mr. Avinash Gandhewar, Proprietor of Avinash Gandhewar & Associates, Practicing Company Secretary as a scrutinizer for scrutinizing the remote e-voting and ballot polling process.

Ms. Muskan Sundardas Bajaj, Company Secretary then requested the Scrutinizer and 2 (two) witnesses present at the meeting to show the Poll Box to the members present at AGM. The box was shown to the members and the same was sealed by the scrutinizer for polling.

After circulating Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 and also ballot paper.

Thereafter, Company Secretary requested the Chairman to address the members of Company. Accordingly, the Chairman took the podium to address the members:

Dear Members,

It is my privilege to address the 10th Annual General Meeting (AGM) of the members of Company on behalf of the Board of Directors. I welcome you all to this AGM. Annual Report, including the notice of AGM, Director's Report and Audited Accounts of the Company for the year ended March 31, 2026 will be in your hands in some time now and with your consent, I shall take them as read.

The Chairman Discussed about the Improved Financial Performance of the Company and about the Future Plan for the next year.

We thank all our colleagues, Board Members, Management, Regulatory authorities, and the stakeholders for their continued support as we pursue these endeavors going forward.We stand firm in our commitment to achieve sustainable growth and deliver value to all our stakeholders.

The Chairman then took the item wise agenda of AGM as circulated among the members.

Ordinary Business:

Item No. 01:

To receive, consider and adopt the Audited Balance Sheet for the year ended 31st March, 2026, the Profit and Loss account for the year ended as on the said date, the Director's Report and the Auditor's Report thereon.

Item No. 02:

To re-appoint Mr. Kartik Eknath Shende, Non-Executive Director (DIN: 02627131). who retires by rotation and being eligible, offers herself for the re- appointment.

<u>Item No. 03:</u>

To approve the re-appointment of M/s. BPSD & Associates, Chartered Accountants, as Statutory Auditors of the Company.

Special Business:

<u>Item No. 04:</u>

To regularize appointment of Mr. Rahul Kartik Shende (DIN: 11622452) as a non-executive director of the company.

Then, Company Secretary requested the members to raise their concern in this regard and accordingly cast their vote through ballot paper.

There being no query received from the members in the above matter, the Company Secretary requested the Chairman to take their seat, as there were no further agenda items to be discussed.

After having discussion on all the resolutions, the Company Secretary announced that the result of voting will be announced in the format prescribed under clause 44 (3) of SEBI (Listing Obligations and Requirements) Regulations, 2015 latest by Monday, 21st of September 2026, the same will be placed on the website of the company https://www.nirmiteerobotics.com and also be available on the website of the BSE Limited https://www.startupsbse.com/index.html.

The Company Secretary then expressed her vote of thanks to all the members, invitees as well as Board of Directors for devoting their valuable time and there being no other business the meeting was successfully concluded at 02:00 P.M.

For Nirmitee Robotics India Limited

MUSKAN SUNDARDAS BAJAJ
Digitally signed by MUSKAN SUNDARDAS BAJAJ
Date: 2026.09.19 14:31:49 +05'30'

Muskan Sundardas Bajaj

Company Secretary cum Compliance Officer

Date: 19th September, 2026

Place: Nagpur